CALIFORNIA GAMBLING CONTROL COMMISSION 2399 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833-4231 P.O. BOX 526013, SACRAMENTO, CA 958523-6013

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Notice and Agenda of Commission Meeting

California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833 Tuesday, August 24, 2004, 10:00 a.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Minutes of July 21, 2004 Commission Meeting.
- Approval of Minutes of August 4, 2004 Commission Meeting.
- Agenda Items for Consideration and Possible Action:
- 1. Applications for Work Permit:
 - a. Gloria's Lounge and Casino:

Paim, Michael

- b. Gold Rush Gaming Parlor:
 - i. Pasquariello, Justin
 - ii. Vaughn, Loyd
- c. Gold Sombrero:
 - i. Chang, Cha
 - ii. Vu, May
 - iii. Winek, Timothy
- d. River Card Room:

Sindona, Aloma

e. Sonoma Joes:

Villarreal, Cynthia

- 2. Request for Additional Authorized Tables:
 - a. Dealer's Choice Cardroom: Phillip Hawkins Sole Proprietor
 - b. Diamond Jim's Casino: Wizard Gaming, Incorporated Corporation

- 3. Applications for Renewal of State Gambling License:
 - a. Big Tomato Card Club: Peter Mikacich Sole Proprietor
 - b. Garlic City Club: G.C.C. Holdings, Incorporated Corporation
 - c. Kelly's: Albert Cianfichi Sole Proprietor
 - d. La Fuerza: Eusebio Rodriquez Sole Proprietor
 - e. Mortimer's Card Room: Edward Williamson and Ok Heui Hanna General Partnership
 - f. Player's Club: Monica Donohoo Sole Proprietor
 - g. Rogelio's: Rogelio's, Incorporated Corporation
 - h. St. Charles Place: James Roos Sole Proprietor
- 4. Resolution Concerning Delegation of Authority in Rulemaking.
- 5. <u>15-Day Change to Permanent Proposition Player and Gambling Business Regulations</u> (current Title 4 California Code of Regulations sections 12200-12237).
- 6. <u>15-Day Change to Permanent Emergency Preparedness and Evacuation Plans for</u> Cardrooms (current Title 4 California Code of Regulations sections 12370-12371).

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

- 1. Litigation: (Government Code section 11126(e)):
 - a. Reverend Louis P. Sheldon v. California Gambling Control Commission, et al., Los Angeles County Superior Court, Central Justice Center (BS087590 and BS087592).
 - b. Candace Cates v. Steve Westly, et al., San Diego County Superior Court (GIC 821775).
 - c. Inaja Cosmit Band of Mission Indians, et al. v. California Gambling Control Commission, Sacramento County Superior Court (04AS01858).
 - d. Network Management Group, Inc. v. California Gambling Control Commission, et al., Los Angeles County Superior Court (BC319342).

RECONVENE TO OPEN SESSION:

1. Commissioner Comments.

ADJOURNMENT:

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any persons with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa King at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.